

Orange County Arts Commission

Board Meeting

May 10, 2010

Attendees: Lauri Alexander, Wendy Gellert, Geoffrey Hathaway, Charles Hochman, Shannon Jackson, Gordon Jameson, Robert Kintz, Emily Lees, Bronwyn Merritt, Leah Rade

Absent: Mary Harley Kruter, Nedra Bradsher

Chair Robert Kintz called the meeting to order at 6 pm. The minutes of the March and April, 2010 meetings were approved unanimously.

Martha Shannon gave a brief update. On May 3rd approximately 50 people attended the Fourth District Congressional High School Art Competition District-wide Reception we hosted at the Burwell School Historic Site in Hillsborough. Congressman David Price attended and handed out the awards to the 1st, 2nd, 3rd, and Honorable Mention recipients. This year the US Fourth Congressional District had 28 entries from 24 student artists. Orange County received 2 entries this year (from Orange High School and East Chapel Hill High School).

Staff has asked for clarification from the Orange County Attorney's office RE: moving forward with Spring, 2010 "Letters of Agreement" or "Contracts", etc.

Staff has a meeting with the County Manager, Personnel Manager, and Laurie Paolicelli (Director of Visitors Bureau) on May 13th RE: "consolidation of Arts Commission and Visitors Bureau and perspectives on the early details, communications with our respective advisory boards, etc."

The Manager's budget will be presented to the BOCC at their regular meeting on May 18th.

Wayne Trapp's sculpture for the new library in Hillsborough will be installed on June 10th.

The Board asked staff to try to find another location for the June 14th Board/Grants meeting.

There being no further business, the meeting was adjourned at 7:15 pm.